

## **INDEX**

### **CHAPTER 037 FINANCIAL ASSURANCE**

#### **SUBCHAPTER A : GENERAL FINANCIAL ASSURANCE REQUIREMENTS**

- §37.1. Applicability.
- §37.11. Definitions.
- §37.21. Wording and Approval of Mechanisms.
- §37.31. Submission of Documents.
- §37.41. Use of Multiple Financial Assurance Mechanisms.
- §37.51. Use of a Financial Assurance Mechanism for Multiple Facilities.
- §37.61. Termination of Mechanisms.
- §37.71. Incapacity of Owners or Operators, Guarantors, or Financial Institutions.
- §37.81. Transfer of Ownership or Operational Control.

#### **SUBCHAPTER B : FINANCIAL ASSURANCE REQUIREMENTS FOR CLOSURE**

- §37.100. Applicability.
- §37.101. Drawing on the Financial Assurance Mechanisms.
- §37.111. Continuous Coverage Required.
- §37.121. Closure Cost Estimate.
- §37.131. Annual Inflation Adjustments to Closure Cost Estimates.
- §37.141. Increase in Closure Cost Estimate.
- §37.151. Decrease in Closure Cost Estimate.
- §37.161. Establishment of a Standby Trust.

#### **SUBCHAPTER C : FINANCIAL ASSURANCE MECHANISMS FOR CLOSURE**

- §37.201. Trust Fund for Closure.
- §37.211. Surety Bond Guaranteeing Payment for Closure.
- §37.221. Surety Bond Guaranteeing Performance for Closure.
- §37.231. Irrevocable Standby Letter of Credit for Closure.
- §37.241. Insurance for Closure.
- §37.251. Financial Test for Closure.
- §37.261. Corporate Guarantee for Closure.

#### **SUBCHAPTER D : WORDING OF THE MECHANISMS FOR CLOSURE**

- §37.301. Trust Agreement for Closure.
- §37.311. Payment Bond.
- §37.321. Performance Bond.
- §37.331. Irrevocable Standby Letter of Credit.

- §37.341. Certificate of Insurance.
- §37.351. Financial Test.
- §37.361. Corporate Guarantee for Closure.

#### SUBCHAPTER E : FINANCIAL ASSURANCE REQUIREMENTS FOR LIABILITY COVERAGE

- §37.400. Applicability.
- §37.401. Liability Requirements for Sudden Accidental Occurrences.
- §37.411. Adjustments to the Level of Liability Coverage.

#### SUBCHAPTER F : FINANCIAL ASSURANCE MECHANISMS FOR LIABILITY

- §37.501. Trust Fund for Liability.
- §37.511. Surety Bond Guaranteeing Payment for Liability.
- §37.521. Irrevocable Standby Letter of Credit for Liability.
- §37.531. Insurance for Liability.
- §37.541. Financial Test for Liability.
- §37.551. Corporate Guarantee for Liability.

#### SUBCHAPTER G : WORDING OF THE MECHANISMS FOR LIABILITY

- §37.601. Trust Agreement for Liability.
- §37.611. Payment Bond for Liability.
- §37.621. Irrevocable Letter of Credit for Liability.
- §37.631. Certificate of Insurance for Liability
- §37.641. Endorsement for Liability.
- §37.651. Financial Test for Liability.
- §37.661. Corporate Guarantee.

#### SUBCHAPTER J : FINANCIAL ASSURANCE FOR PERMITTED COMPOST FACILITIES

- §37.901. Applicability.
- §37.911. Definitions.
- §37.921. Financial Assurance Requirements for Closure of a Compost Facility.
- §37.931. Financial Assurance Mechanisms Available for Permitted Compost Facility.

#### SUBCHAPTER K : FINANCIAL ASSURANCE REQUIREMENTS FOR CLASS A OR B PETROLEUM-SUBSTANCE CONTAMINATED SOIL STORAGE, TREATMENT, AND REUSE FACILITIES

- §37.1001. Applicability.
- §37.1011. Financial Assurance Requirements for Closure of Class A and B Facilities.
- §37.1021. Liability requirements for Class A and B Facilities.